



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Sean T. Connaughton
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Chairman

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AGENDA MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD

Norfolk Waterside Marriott
235 E. Main Street
Norfolk, VA 23510
9:00
December 7, 2011

Public Comments:

Approval of Minutes October 19, 2011

PRESENTATIONS:

Virginia Tourism Corporation

Roy A. Knox, Vice President of Administration and Revenue

Virginia Transportation Infrastructure Bank

John Lawson, Virginia Department of Transportation, Chief Financial Officer

Update from Public Private Partnership Office on Projects

Charlie Kilpatrick, Virginia Department of Transportation, Chief Deputy Commissioner

TRAFFIC ENGINEERING DIVISION:

Presenting: Ray Khoury
Division Administrator

1. Action on Adoption of Manual on Uniform Traffic Control Devices (MUTCD), Virginia Supplement to the MUTCD, and Related Regulatory Consolidation.

LOCAL ASSISTANCE DIVISION:

Presenting: Jennifer DeBruhl
Division Administrator

2. Action on Revenue Sharing Reallocation Specifically:

Lynchburg District
City of Danville

3. Action on Economic Development Specifically:

Salem District
Pulaski County
ShaeDawn Industrial Park
Project No.: 0824-077-729, C501

4. Action on At-Large Subcommittee Recommendations Regarding Equitable Distribution of Road Maintenance Payments.

PROGRAMMING DIVISION:

Presenting: Diane Mitchell
Division Administrator

5. Action on Addition of Projects to the Six-Year Improvement Program for Fiscal Years 2012-2017.
6. Action on FY12-17 Six-Year Improvement Program Transfers For September 30, 2011 Through November 10, 2011.

RIGHT OF WAY DIVISION:

Presenting: Richard Bennett
Division Administrator

7. Action on Limited Access Control Changes Specifically Route 10 (Smithfield By-Pass), Located in the Hampton Roads District, Isle of Wight County, Town of Smithfield.

SCHEDULING AND CONTRACT:

Presenting: Malcolm Kerley
Chief Engineer

8. Bids.

NEW BUSINESS:

ADJOURNMENT:

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